

Date of Arrest: 5/12/2013

UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA

UNITED STATES OF AMERICA, } Magistrate Case No. 13-1616 M
Plaintiff, } COMPLAINT FOR VIOLATION OF
V } COUNT I
Humberto RAMIREZ-Aguirre } Title 8, United States Code, Section 1326
AKA: Juan Francisco Verdin } (a) enhanced by (b) (1) Attempted Re-entry
A76 688 987 } After Removal (Felony).
YOB: 1988 }
Citizen of Mexico }
Defendant)

The undersigned complainant being duly sworn states:

COUNT I

That on or about 5/12/2013, Defendant Humberto RAMIREZ-Aguirre, an alien, entered or attempted to enter the United States, at or near San Luis, Arizona within the District of Arizona, after having been previously denied admission, excluded, deported, or removed from the United States to Mexico through the port of Calexico, California on or about 1/19/2010. The Secretary of Homeland Security of the United States not theretofore having consented to any reapplication by the Defendant for admission into the United States, in violation of Title 8 United States Code, Section 1326(a) enhanced by (b)(1), a Felony.

And the complainant further states that this complaint is based on the attached Statement of Facts incorporated herein by reference.

1 Approved by AUSA
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Signature of Complainant
Edgar L. Perez
Enforcement Officer

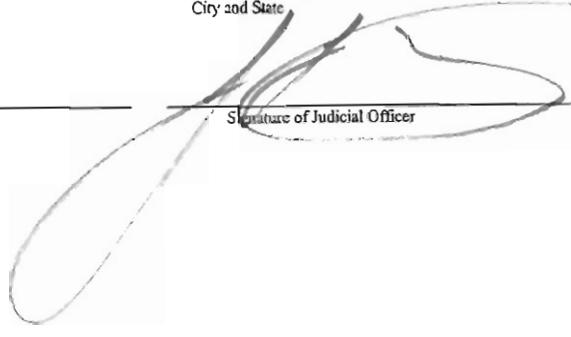
5 Sworn to before me and subscribed in my presence,
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May 13, 2013

7 at

Yuma, Arizona

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Signature of Judicial Officer

James F. Metcalf, U.S. Magistrate

Name & Title of Judicial Officer

1 UNITED STATES OF AMERICA

2 V.

3 RAMIREZ-Aguirre, Humberto
 4 AKA: Juan Francisco Verdin
 5 A76 688 987
 6 YOB: 1988
 7 Citizen of Mexico

8 **Immigration Record:**

9 1/19/2010 Removed to Mexico via Calexico, California POE

10 **CRIMINAL RECORD:**

11 04/20/06	12 Gilroy, CA PD	13 Accident Resulting Injury Unlawful to drive	14 2 yr. prob.
01/31/07	San Jose, CA	Receive Stolen property (F) HS Use under influence Cont. Subst.	150 Days Jail 3 yr. Prob. (concurrent)
02/18/09	San Jose, CA	Felony while on Bail / Burglary	16 Mo. Jail

17 **SYNOPSIS:**

18 The complainant states that this complaint is based upon the statements of the
 19 apprehending officers, that RAMIREZ was found on or about 5/12/2013, at the San Luis,
 20 Arizona Port of Entry. Questioning revealed that RAMIREZ is a citizen of Mexico, and is
 21 not in possession of valid documents allowing him to enter, be or remain in the United
 22 States.

23 On or about 5/12/2013 Humberto RAMIREZ applied for admission to the United States
 24 via the pedestrian lanes at the San Luis, Arizona Port of Entry. Upon his application for
 25 admission RAMIREZ presented a Valid California Birth Certificate #662255 and with
 26 that claimed to be a United States Citizen. The primary Officer asked RAMIREZ if he
 27 had picture identification on him and he stated that he lost his wallet in San Luis,
 28 Mexico. The officer then asked RAMIREZ where was he born and he responded that he
 29 was born in Los Angeles, CA and that he was en route to his home in San Luis, Arizona.

UNITED STATES OF AMERICA

V.

RAMIREZ-Aguirre, Humberto
AKA: Juan Francisco Verdin
A76 688 987
DOB: 1988
Citizen of Mexico

The Officer noticed that RAMIREZ was nervous and visibly shaking and decided to refer him to secondary for a detailed inspection. Once in secondary the Officers read RAMIREZ his rights as per form I-214 which he signed acknowledging and waiving them. Through record checks and on his sworn statement Officers confirmed that RAMIREZ is a citizen and national of Mexico and have never been citizen or national of any other country. In his sworn statement RAMIREZ stated that the document he presented to attempt to enter the United States illegally is not his and that he understands that his actions were in violation of law. Officers searched Automated Biometric Identification System / Enforcement Case Tracking System (IDENT /ENFORCE), Central Index System (CIS), Deportable Alien Control System (DACS), National Crime Information Center (NCIC), Western Identification Network / Automated Fingerprint Identification System (WIN/AFIS) and Enforce Alien Removal Module (EARM) and confirmed that RAMIREZ had been previously Removed from the United States. RAMIREZ is a citizen of Mexico with no current or pending immigration benefits that would allow him to enter, work and or reside in the U.S.

1 UNITED STATES OF AMERICA
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3 V.
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5 RAMIREZ-Aguirre, Humberto
6 AKA: Juan Francisco Verdin
7 A76 688 987
8 DOB: 1988
9 Citizen of Mexico
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12 Signature of Complainant
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14 Edgar L. Perez
15 Enforcement Officer
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17 Sworn to before me and subscribed in my presence,
18

19 May 13, 2013

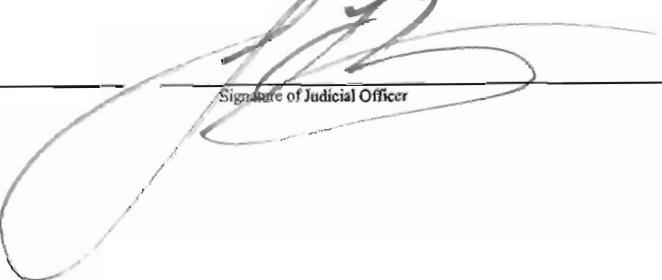
20 at

21 Yuma, Arizona

22 City and State
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24 James F. Metcalf, U.S. Magistrate

25 Name & Title of Judicial Officer

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27 Signature of Judicial Officer
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